

Oneida Tribe of Indians of Wisconsin

Legislative Reference Office

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Committee Members

Brandon Stevens, Chairperson
Tehassi Hill, Vice Chairperson
Fawn Billie, Councilmember
Jennifer Webster, Councilmember

LEGISLATIVE OPERATING COMMITTEE MEETING MINUTES

Business Committee Conference Room-2nd Floor Norbert Hill Center
December 17, 2014 9:00 a.m.

PRESENT: Jennifer Webster, Fawn Billie, Tehassi Hill, Brandon Stevens

OTHERS PRESENT: Lynn Franzmeier, Candice Skenandore, Danelle Wilson, Rae Skenandore, Taniquelle Thurner, Matt Denny, Norbert Hill Jr., Cheryl Vandenberg, Michelle Mays, Layatalati Hill, Jeff Mears

I. Call To Order and Approval of the Agenda

Tehassi Hill called the December 17, 2014 Legislative Operating Committee meeting to order at 9:00 a.m.

Motion by Jennifer Webster to approve the agenda; seconded by Fawn Billie. Motion carried unanimously.

II. Minutes to be approved

1. December 3, 2014 LOC Meeting Minutes

Motion by Jennifer Webster to approve the December 3, 2014 LOC Meeting Minutes; seconded by Fawn Billie. Motion carried unanimously.

III. Current Business

1. Higher Education (0:33-1:52)

Motion by Jennifer Webster to accept the memorandum regarding the status of the Higher Education Law as FYI; seconded by Fawn Billie. Motion carried unanimously.

Brandon Stevens arrived at 9:05 a.m.

2. Rules of Appellate Procedure Amendments (1:53-4:50)

Motion by Jennifer Webster to ratify the Rules of Appellate Procedure Amendments E-poll results from December 12, 2014, and direct the Legislative Reference Office to prepare the Rules of Appellate Procedure Amendments for public meeting; seconded by Tehassi Hill. Motion carried unanimously.

3. Pow-wow Committee Bylaws (4:59-9:34)

Motion by Jennifer Webster to send a memorandum to the Pow-wow Committee asking for clarification on the noted issues and approval of the amended Pow-wow Committee Bylaws; seconded by Fawn Billie. Motion carried unanimously.

4. Children's Code (9:36-20:00)

Motion by Jennifer Webster to move forward with requesting a fiscal analysis; seconded by Tehassi Hill.

Seconded withdraws the second, Motioner withdraws the motion; motion withdrawn.

Motion by Tehassi Hill to direct the Legislative Operating Committee Chair to work with the appropriate staff to develop a memorandum directing the Governmental Services Division Director to fulfill the Finance Department's request for information regarding the Children's Code in order to prepare the fiscal analysis; seconded by Fawn Billie. Motion carried unanimously.

5. Leasing Law (20:02-21:51)

Motion by Jennifer Webster to direct that a legislative analysis and a fiscal impact statement be completed on the Leasing Law; seconded by Tehassi Hill. Motion carried unanimously.

IV. New Submissions

1. Investigative Leave Policy Amendments (21:55-23:16)

Motion by Jennifer Webster to add the Investigative Leave Policy Amendments to the active files list with herself as the sponsor; seconded by Tehassi Hill. Motion carried unanimously.

2. Environmental, Health and Safety Law(23:17-24:12)

Motion by Tehassi Hill to add the Environmental, Health and Safety Law to the active files list with himself as the sponsor; seconded by Fawn Billie. Motion carried unanimously.

3. Removal Law Amendments (24:14-27:51)

Motion by Fawn Billie to add the Removal Law Amendments to the active files list with herself as the sponsor; seconded by Jennifer Webster. Motion carried unanimously.

V. Additions

VI. Administrative Updates

VII. Executive Session

VIII. Recess/Adjourn

Motion by Tehassi Hill to adjourn the December 17, 2014 Legislative Operating Committee meeting at 9:28 a.m.; seconded by Fawn Billie. Motion carried unanimously.